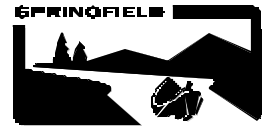


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 16, 2006

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Historical Commission Applicant Interviews.
[Kitti Gale] (35 Minutes)
2. Assessment and Management of Public Infrastructure.
[Ed Black] (25 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the September 2006, Disbursements for Approval.

2. Minutes

- a. September 25, 2006 – Work Session
- b. October 2, 2006 – Work Session
- c. October 2, 2006 – Regular Meeting
- d. October 9, 2006 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION INITIATING MEMBERSHIP IN THE CITY COUNTY INSURANCE TRUST (CIS) AND ADOPTING THE POLICIES AND IMPLEMENTATION RECOMMENDATIONS MADE BY THE CITY MANAGER.
- b. RESOLUTION NO. 2 – A RESOLUTION FOR ACCEPTANCE OF PROJECT P30484; PHOENIX PLACE SUBDIVISION.

4. Ordinances

5. Other Routine Matters

- a. Approve an Amendment to the Police Towing Agreement to Allow Inside Storage Fees Between \$35 and \$90.
- b. Approval of Liquor License Endorsement for Big Sky Deli, Located at 1330 Mohawk Blvd., Springfield, OR.
- c. Approval of Liquor License Endorsement for Metro, Formerly Quizno's Classic Subs, Located at 770 South A Street, Springfield, OR.
- d. Approval of the Liquor License Endorsement for Mountain Valley Pizza, Located at 3161 Gateway Street, Springfield, OR.
- e. Authorize and Approve the Purchase of Tax Lot 1000, Township 18S, Range 2W, Section 6, and Directing the City Manager to Execute all Documents Required to Complete the Transaction.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Initiation of Annexation and Extraterritorial Sanitary Sewer Extension to the City of Springfield, Journal Numbers LRP2006-00023 and 2006-00024 (Reynolds/Home Builders)
[Kitti Gale/Greg Mott] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING EXPEDITED ANNEXATION AND EXTRATERRITORIAL SANITARY SEWER EXTENSION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD LOCATED ON LOMOND STREET BETWEEN LOCH DRIVE AND 23RD STREET AS

IDENTIFIED ON ASSESSOR MAP 17-03-25-12 TAX LOTS 3400 AND 3500 AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXPEDITED ANNEXATION USING THE PROVISIONS OF ORS 199.466.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Bob Foster, 369 West D Street #1, Springfield, OR Regarding the Proposal to Close B Street for the Construction of the Springfield Justice Center.
2. Correspondence from Heather Phipps, Janelle Mudder, David Moffitt, Anthony Chambers, Jarrett Thompson and Rhoda Johnson, Thurston High School, 333 58th Street, Springfield, OR Inviting the Mayor and Council to Attend Challenge Day at THS.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.501(1), ORS 192.502(1), ORS 40.225,
ORS 192.502(9) and ORS 192.660(2)(h)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew____, Fitch____, Ralston____, Lundberg____, Woodrow ____,
and Pishioneri____.

1. Springfield Police Association (SPA) Collective Bargaining Update.
[Bill Spiry]

(30 Minutes)

ADJOURNMENT